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Minutes 04/08/2013

TOWN OF ARLINGTON BOARD OF SELECTMEN Meeting Minutes Monday, April 8, 2013 7:15 p.m.

Present: Mr. Dunn, Chair, Mrs. Mahon, Vice Chair, Mr. Greeley, Mr. Byrne and Mr. Curro Also present: Mr. Chapdelaine, Ms. Rice and Mrs. Krepelka

 Organizational Meeting for the Purpose of Electing a Chairman and Vice Chairman Marie A Krepelka, Board Administrator

First order of business tonight is to have an organizational meeting for the purpose of electing a Chairman and Vice Chairman. Mrs. Krepelka asked for nominations from the Board. Mr. Greeley nominated Mr. Dunn for Chairman seconded by Mr. Byrne, and Mr. Greeley also nominated Mrs. Mahon for Vice Chair seconded by Mr. Curro. A roll call vote was taken.

The organizational meeting was dissolved and Mrs. Krepelka handed the gavel over to Mr. Dunn.

FOR APPROVAL

- 2. CONSENT AGENDA (one vote required for approval of all items)
 - a. Appointments: New Election Workers

Mary Cooper, 382 Mass. Ave., U, Pct.6

Patricia Muldoon, 67 Smith St., D, Pct.6

Margaret Sheehan, 54 Medford St., D, Pct. 10

Nancy J. Shields, 38 Eustis St., D, Pct. 18

Phyllis Snowdon, 84 Park Ave. Ext., U, Pct. 7

Timothy Hughes, 20 Webster St., U, Pct. 4

Kenneth Hughes Jr., 20 Webster St., U, Pct. 1

Kenneth Hughes Sr., 20 Webster St., D, Pct. 1

Mr. Curro moved approval.

SO VOTED (5-0)

b. Request: One Day Beer & Wine License, 4/30/13 @ Robbins Memorial Town Hall Auditorium, Fundraiser Reception for First Step Group

Patsy Kraemer, Event Coordinator

Ed Garland

- c. Vote: Sale of Wine at Farmers' Market Applicants
- Still River Wineries
- 2) Coastal Vineyards

Mr. Curro moved approval subject to all conditions as set forth.

SO VOTED (5-0)

3. Friends of Arlington Council on Aging Accomplishments for 2012

Approval: Annual Friends of Arlington Council on Aging 5K Road Race, 9/8/13

Arthur Budnick, President, Friends of ACOA

The Friends of the Arlington Council on Aging wishes to make known that they have donated more than \$10,000 for

the benefit of our Arlington Senior Citizens in calendar year 2012.

This includes direct support to the Council on Aging together with funding for Evidence Based Disease and Disability Programs, outreach efforts through socialization and information programs like Walk the Rink, the Poetry Program, the Holiday Stocking Stuffer Program, the new Friends of ACOA Emergency Assistance Fund and more. A major community outreach is held in the form of the 5K race that they believe helps to both bring the community together and helps to support the Council on Aging. The Friends of the Arlington Council on Aging wish to again have a road race for awareness to help financially support the programs of the Council on Aging and the Senior Citizens of Arlington. They appreciate the direct participation by our local businesses. It is these local businesses whose assistance is so important with both in-kind and direct financial sponsorships along with their volunteer participation.

Mr. Greeley moved approval of 5K Road Race on September 8, 2013.

SO VOTED (5-0)

Mr. Greeley moved receipt of report.

SO VOTED (5-0)

TRAFFIC RULES & ORDERS/OTHER BUSINESS

4. Request: One Space On Street Overnight Parking @ 17 Linwood Street Eleanor Riccardi

Mrs. Mahon moved approval subject to all conditions as set forth.

SO VOTED (5-0)

5. Approval: Farmers' Market 2013 Patsy Kraemer, Market Manager

The Arlington Farmers' Market requested permission to hold the sixteenth Arlington Farmers' Market at the Russell Common Parking Lot, Arlington Center for the 2013 season. The market will open on Wednesday's at 2:00 p.m. to 6:30 p.m. and will begin on Wednesday, June 12th and close on Wednesday, October 30th.

Mr. Greeley moved approval.

SO VOTED (5-0)

 Discussion: Farmers' Market Alternate Collection System for Parking Fees Patsy Kraemer, Market Manager

The Board approved a \$10.00 seasonal Farmers Market parking pass for customers using the Russell Common municipal parking lot. The parking pass will be displayed in the front window during the hours of the Farmers Market. Mrs. Kraemer will work with Mrs. Krepelka regarding the issuing of said parking passes.

Mrs. Mahon moved approval subject to all conditions as set forth.

SO VOTED (5-0)

7. Vote: Special (One Day) Liquor License Policy Application Packet Changes Patsy Kraemer

The Selectmen asked Town Counsel to determine whether the Board has the authority to allow alcohol consumption in the Town Hall gardens at weddings and special events.

Mrs. Mahon moved approval.

SO VOTED (5-0)

8. Vote: Use of Jefferson Cutter House Lawn for First Fridays of the Month Bill Phaneuf, Arlington Center Merchants

The Selectmen approved the request of Mr. Phaneuf to use the front lawn of the Jefferson Cutter House for Arlington Center businesses, concerts, children's activities, ice cream vendors, and restaurant samples on the first Friday on every month from May to October 2013 from 5 to 9 p.m.

Mr. Greeley moved approval.

SO VOTED (5-0)

9. WARRANT ARTICLE HEARINGS

Article 11 Bylaw Amendment/Use Regulations Public Land/Property (tabled from 2/11/13 meeting)

Mrs. Mahon moved no action.

SO VOTED (5-0)

Article 12 Bylaw Amendment/Town Meeting Electronic Voting (tabled from 2/11/13 and 3/11/13 meetings)

Mr. Greeley moved favorable action.

SO VOTED (5-0)

Article 27 Endorsement of CDBG Application (tabled from 3/18/13 meeting)

 $\hbox{Mr. Greeley moved favorable action.}\\$

SO VOTED (5-0)

Mr. Chapdelaine also approved.

10. FINAL VOTES AND COMMENTS

Article 7 Zoning Bylaw Amendment/Medical Marijuana Dispensary Siting

Article 8 Zoning Bylaw Amendment/Medical Marijuana Dispensary Moratorium

Article 20 Transfer to Conservation Commission/Town Owned Parcels Bordering Spy Pond

Article 24 Acceptance of Legislation/Compensation of Retirement Board Members

Mr. Greeley moved approval. SO VOTED (5-0)

11. Discussion: Future BoS Meetings

The Board voted the following Selectmen meetings:

May 13 - 7:00 p.m.

May 20 - 7:00 p.m.

June 03 - 7:00 p.m. June 17 - 7:15 p.m.

July 15 - 7:15 p.m.

August 19 - 7:15 p.m.

Correspondence Received

Patrick S. Tyler Request Nominations to the Metropolitan

Chair, Board of Directors Boston Emergency Medical Services Council, Inc. Be Rec'd

MBEMSC

Joel Long Graffiti Bylaw Violation Notification Be Rec'd

8 Beck Road

Mr. Dunn thanked Mr. Long for bringing this matter to our attention.

Deval Patrick, Governor Chapter 90 Apportionment for FY 2014 Be Rec'd

Timothy Murray, Lt. Governor

Mrs. Mahon moved receipt of Correspondence Received. SO VOTED (5-0)

New Business

Mr. Greeley thanked voters for coming out to vote on Saturday and thanked everyone who worked on his campaign. Mr. Greeley also congratulated all candidates that were elected.

Mr. Greeley stated he will discuss Question 1 - Mass. Avenue Corridor at the next Selectmen's Meeting on Monday, April 22nd.

Mr. Greeley requested the Town Manager and the Board to send a letter to the State

Department of Transportation and the Federal Highway asking they give final approval of funding despite the results from the non-binding ballot question.

On Sunday, April 7th Mr. Greeley attended the Housing Corporation of Arlington's 12th Annual Walk. The Greeley family is very much appreciative of the bench placed in front of the Capital Square Building in memory of his late brother Brian.

Mrs. Mahon thanked Chief Ryan for sending out the APD Alert Residents of Day Time Residential House Breaks. In recent weeks Arlington Police have responded to a growing number of residential daytime house breaks. The APB is working to solve these crimes and is asking residents to take precautions to prevent this type of crime.

Mrs. Mahon congratulated Captain Juliann Flaherty on receiving a scholarship to attend The International Association of Chiefs of Police Conference in Boston on April 22-26, 2013.

Mrs. Mahon stated that she received an e-mail from Terry Bowes regarding the intersection at Medford Street and Parallel St. Playground. She frequently walks to West Medford and feels as if she is taking her life in her hands trying to cross Mystic Valley Parkway at the rotary with Rt. 60. She would like to know who she can contact regarding the installation of a crosswalk at this rotary. Mrs. Mahon asked the Town Manager if he would look into her request, and she will forward said e-mail to Mrs. Krepelka and the Town Manager on Tuesday.

Mrs. Mahon asked the Town Manager to look into the problem at the High School regarding the door swipes.

Mr. Curro stated that on Sunday, April 7th, he attended "What Happened to Wanting the Common Good? An Afternoon with Author Jim Wallis." Several of Arlington's faith communities met to consider some new approaches to our public discussions and work towards the common good. Mr. Curro said it was very well attended. After a presentation

and discussion, there was an opportunity to make new connections with local organizations already working in Arlington for the Common Good.

Mr. Curro stated he and the Town Manager attended a reception before tonight's meeting with the 2013 Arlington Cultural Council grant recipients. The Mass. Cultural Council, a State agency, awarded fifteen (15) grants, a total of \$10,000. to recipients in support of arts and humanities.

Mr. Byrne stated he attended the Master Planning Committee on Thursday, April 4th and asked the Board to save the date - June 1st. The Committee is planning on doing another community get together to build on their first meeting in October, 2012.

Mrs. Mahon moved to adjourn at 9:10 pm.

SO VOTED (5-0)

A true record: Attest

Marie A. Krepelka Board Administrator

Next scheduled meeting of BOS April 22, 2013

4/08/13

Agenda Item Documents Used

- 1 Organizational Meeting for the Purpose of Electing a Chairman and Vice Chairman
- 2 (a) Appointments: New Election Worker Sheets
- (b) Request: One Day Beer & Wine License-4-30-12 -Fundraiser Reception for First Step Group Robbins Memorial Town Hall Auditorium
- (c) Vote: Sale of Wine at Farmers' Market Applicants 1) Still River Wineries Applications 2) Coastal Vineyards Applications
- Friends of Arlington Council on Aging Accomplishments for 2012Approval: Annual Friends of Arlington Council on Aging 5K Road Race 9/08/13
- 4 Request: One Space On Street Overnight Parking at 17 Linwood Street
- 5 Approval: Farmers' Market 2013 Patsy Kraemer, Market Manager
- 6 Discussion: Farmers' Market Alternate Collection System for Parking Fees
- 7 Vote: Special (One Day) Liquor License Policy Application Packet Changes Patsy Kraemer
- 8 Vote: Use of Jefferson Cutter House Lawn for First Fridays of the MonthBill Phaneuf, Arlington Center Merchants
- 9 Warrant Article Hearings: Article 11, 12 and 27
- 10 Final Votes and Comments Article 7,8,20 and 24
- 11 Discussion: Future BoS Meetings
- 12 Correspondence Received: Patrick S. Tyler, Chair, Board of Directors MBEMSC, Joel Long, 8 Beck Road, Graffiti Bylaw Violation Notification, Deval Patrick, Governor, Chapter 90 Apportionments for FY 2014